

State Trauma Advisory Council Meeting Minutes

Thursday, March 7th, 2019
11:00 a.m. - 12:30 p.m.

Call to Order-Dr. Richard Fantus at 11:04 a.m.

Trauma Roll Call Vote: *Council Members Present:* Glenn Aldinger, M.D. (ICEP) (Proxy Dr Fantus), Richard Fantus, M.D. (ICEP), George Hevesy, M.D. (Springfield), Lori Ritter, R.N. (Springfield), Stacy VanVleet, R.N. (ICEP), Brad Robinson (Marion), Kathy Tanouye RN, MSN, ACNP, Mary Beth Voights, MS, APN, (Proxy Stacy Van Fleet) Mohammad Arian, M.D., (proxy Dr Fantus) James Doherty, M.D. (Proxy Dr Fantus), Eric Brandmeyer, EMTP, RN, BSN, Jarrod Wall, MB, BCH, PhD

Quorum is established.

Approval of Meeting Minutes of December 6 2018-Approved

Illinois Department of Public Health Report/Leslee Stein-Spencer, R.N., M.S.(Report given by Brian Kieninger)

- Discussed Trauma Registry Build Program
- Acute Key Stroke Aurora Advanced Acute
- Trauma Registry Update -in progress
- Stroke Fund
- EMSC-3 category for Pediatric Award available
- Site visits Region 2 April/May 2019
- Education Session Region 8 late Fall
- Renewal surveys 2020

TAC COMMITTEE REPORTS:

REGISTRY SUBCOMMITTEE-Joseph Albanese, RN:

- Registry discussed; data requests-motion to hold external data request until all is functional. Motion Approved

CQI COMMITTEE-MARY BETH VOIGHTS, APN:

- Packets emailed out

TRAUMA NURSE SPECIALISTS -LINDA RISEMAN, RN:

- TNS Discussion
- Vote for TNR ER discussion-unanimous vote

EMS ADVISORY COUNCIL/GLENN ALDINGER, MD:

- No Report

RULES & LEGISLATIVE SUBCOMMITTEE/STACY VANVLEET, RN:

- Slide presentation

INJURY PREVENTION AND OUTREACH/LORI RITTER, RN:

- No report

ILLINOIS BURN ADVISORY SUBCOMMITTEE/

- Dr Gonzalez voted as Co-chair

TAC OLD BUSINESS:

- No Report

TAC NEW BUSINESS:

- Stace Ven Fleet report on House Bill 2069
- South Suburban Trauma Center Fund

FUTURE MEETINGS:

- June 6th, 2019
- September 19th, 2019 (JAC)
- December 5th, 2019

Motion to adjourn by Dr. Fantus with multiple seconds.

Adjourned: 12:10pm